MEETING OF THE FORT LAUDERDALE NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT 8TH FLOOR CONFERENCE ROOM CITY HALL

MONDAY, JULY 26, 2004

Chairman Naugle called the meeting to order at approximately 7:03 p.m. Roll was called and a quorum was present.

Present: Chairman Naugle

Commissioner Teel
Commissioner Trantalis
Commissioner Hutchinson
Commissioner Moore

Absent: None

Also Present: Acting City Manager

City Attorney City Clerk

<u>Development Agreements with Deangelo Development, Inc. & CCB Development</u> Corp. – Broward Barron, Inc. – Dorsey Phase II Infill Home Project.

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore to approve the development agreements with Deangelo Development, Inc. and CCB Development Corp. – Broward Barron, Inc. for the Dorsey Phase II Infill Home Project.

Roll call showed: YEAS: Commissioners Hutchinson, Teel, Trantalis, Moore and Chairman Naugle. NAYS: None.

There being no further business to come before the Board, the meeting was adjourned at approximately 7:04 p.m.